



Television Broadcasts Limited

電視廣播有限公司

(Incorporated in Hong Kong with limited liability)

Stock Code: 00511

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of Television Broadcasts Limited, their roles and functions are set out below:

Board of Directors also serving:	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Committee	Investment Committee
Chairman and Non-executive Director						
Thomas Hui To	Member	-	-	Member	-	Member
Vice Chairman and Executive Director						
Mark Lee Po On Group Chief Executive Officer	Chairman	-	-	-	Member	Member
Non-executive Directors						
Li Ruigang	Member	-	Member	-	-	-
Anthony Lee Hsien Pin	-	Member	-	Member	-	Chairman
Chen Wen Chi	-	-	-	-	-	-
Kenneth Hsu Kin	-	-	-	-	-	-
Independent Non-executive Directors						
William Lo Wing Yan	-	Chairman	-	Member	Member	-
Caroline Wang Chia-Ling	-	Member	-	-	Member	-
Allan Zeman	-	-	-	Member	-	-
Felix Fong Wo	-	Member	Member	Chairman	Chairman	-
Belinda Wong Ching Ying	-	-	Chairman	Member	-	-
Senior Management also serving:						
Adrian Mak Yau Kee Chief Financial Officer and Company Secretary	-	-	-	-	-	Member

Hong Kong, 2 December 2020